



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council on Monday, April 6th, 2020

Present:

Mayor Daugert

Councillor Kish via teleconference

Councillor Gould via teleconference

Councillor Cumming via teleconference

Councillor Falconbridge

CAO Ruby Decock

Members of the Public and Press: no attending members of public or press.

Meeting Called to Order at 7:00 PM

Mayor Daugert: I call to order this meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2020-04-063—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the April 6th, 2020 Regular Council Meeting Agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—March 16th, 2020 Regular Council Meeting Minutes

2020-04-064—Moved by Councillor Falconbridge, seconded by Councillor Gould

That the March 16th, 2020 Regular Council Meeting Minutes be adopted as presented.

CARRIED

M-2—March 23rd, 2020 Special Council Meeting Minutes

2020-04-065—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT the March 23rd, 2020 Special Council Meeting Minutes be adopted as presented.

CARRIED

M-3—March 27th, 2020 Special Council Meeting Minutes

2020-04-066—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the March 27th, 2020 Special Council Meeting Minutes be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—Request to Waive Penalties -- Canadian Federation of Independent Business
2020-04-067—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the request from the Canadian Federation of Independent Business
CARRIED

Suggested Action by Council: would be good to put information for businesses on Facebook and Website, such as identifying that if they are not in operation, or operating at a different capacity, then they need to contact the Village Office regarding their utility billing or option to shut-off their utilities (except garbage).

6. FINANCE

F-1- Finance Quarterly Report
2020-04-068—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the finance quarterly report.
CARRIED

7. GOVERNMENT

G-1—Vibrant Commission Bylaw #457, 2020
2020-04-070—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council passes and adopts the Vibrant Commission Bylaw #457, 2020.
CARRIED

8. NEW BUSINESS

NB-1 – COVID-19/Coronavirus – CAO Decock
2020-04-071—Moved by Councillor Falconbridge, seconded by Councillor Kish.
THAT Council receives the update on the COVID-19/Coronavirus response timeline.
CARRIED

Direction to Staff: Would like it confirmed if Recreation Commission is canceling Canada Days. Maybe investigate holding a firework display which does not require congregating in groups and visible from all areas of the community.

9. REPORTS & DISCUSSIONS

R-1—Public Works Quarterly Report – Public Works Superintendent
2020-04-072—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives the Public Works Quarterly Report.
CARRIED

Direction to Staff: Council would like the next Public Works Quarterly Report to have an update on Well #2 and its current status. Would also like the PW Superintendent to be available either physically or remotely at the Council Meeting where the report is presented for fielding questions.

R-2—Community Trails & Recreation Program Funding Update – Verbal CAO Decock
2020-04-073—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council tables the Community Trails & Recreation Program Funding Update.
CARRIED

Mayor Daugert: Lots of phone calls, emails and teleconferences with regards to COVID-19 Pandemic Emergency. Still no update from FLNRO regarding the Haida Gwaii AAC.
Councillor Kish: Dealing with COVID-19 pandemic on a personal matter.

Councillor Gould: Would like to see moving towards zoom or something for meetings.

Councillor Cumming: Nothing to report.

Councillor Falconbridge: Attended Special Meetings of Council and Emergency Operations Centre meetings. Also participating with other First Responder organizations such as Port Clements Volunteer Fire Department, BC Ambulance and Canadian Rangers with regards to response to COVID-19.

CAO Decock: Working in Emergency Operations Centre, which is consuming most of CAO's regular tasks. Regular business practices are being impacted by pandemic. Working on moving forward with Youth Centred Community grant and requested assistance from MIEDS on grant, also looking for relief.

2020-04-074—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council receives the reports from Council and CAO Decock.

CARRIED

10. ACTION ITEMS

A-1 – see Action item list

11. QUESTIONS FROM THE PUBLIC & PRESS

No public or press.

12. IN-CAMERA as per the Community Charter section 90 (1)(c).

90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

2020-04-075—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council moves In-Camera as per section 95(1)(f)(g)&(j) of the *Community Charter* at 8:39 pm.

CARRIED

13. ADJOURNMENT

2020-04-076—Moved by Councillor Falconbridge
THAT this meeting be adjourned at 8:48 PM

CARRIED


Mayor Doug Daugert


CAO Ruby Decock